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**RESOLUTION #35-2017**

Resolution offered by the Supervisors of the Administration Committee

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

**WHEREAS**, the Oneida County Board of Supervisors has been advised by the Administration Committee and the County Auditor/Finance Director that the accounts set forth below are overdrawn for the year ended December 31, 2016, and the County Board has determined that a transfer of funds as noted below is necessary to pay claims which have been made or which are anticipated,

**WHEREAS**, the County Board has expenditures of \$14,326 more than the original budgeted expenditure amount, resulting in a budget deficit of \$14,326, and

**WHEREAS**, the Central Telephone has expenditures of \$8,314 more than the original budgeted expenditure amount, resulting in a budget deficit of \$8,314, and

**WHEREAS**, the Wisconsin Statutes require a resolution adopted by the County Board under section 65.90 (5)(b) for the transfer of money for any purpose in excess of funds appropriated; and

**WHEREAS**, appropriations available in the Contingency Fund were utilized for budgets that were overdrawn but by less than 10% of their budget and approved by the Administration Committee for this purpose, and the accounts below exceeded budgeted amounts by more than 10%.

**NOW, THEREFORE, BE IT RESOLVED**, the Oneida County Board of Supervisors authorizes and directs the 2016 budget transfers as listed below:

**TRANSFER TO:**

1) County Board	\$14,326
2) Central Telephone	\$ 8,314

**TRANSFER FROM:**

Contingency	\$22,640
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- 1) Legal Fees for Board of Adjustment.
- 2) Expenditures budgeted \$10,000 less than revenues.

Vote Required: Majority = \_\_\_\_\_ 2/3 Majority =   X   3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes \_\_\_\_\_ No \_\_\_\_\_ as reviewed by the Corporation Counsel, \_\_\_\_\_, Date: \_\_\_\_\_

Approved by the Administration Committee this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

Consent Agenda Item: \_\_\_\_YES \_\_\_\_NO

Offered and passage moved by:

Bob Mott

Supervisor

Michael J. Lee

Supervisor

Ross Williams

Supervisor

Ed Cupp

Supervisor

D. 19

Supervisor

18 Ayes

0 Nays

3 Absent

0 Abstain

X Adopted

by the County Board of Supervisors this 18 day April, 2017.

Defeated

Tracy Hartman

Tracy Hartman, County Clerk

D. 19

Dave Hintz, County Board Chair

## Resolution - #35-2017

Supervisors	AYE	NAY	ABS	ABSTAIN
Ives	X			
Pence	X			
Young	X			
Freudenberg			X	
Timmons	X			
Winkler	X			
Sorensen	X			
Oettinger	X			
Mott			X	
Fried	X			
Paszak	X			
Zunker	X			
Cushing	X			
Krolczyk	X			
VanRaalte	X			
Pederson	X			
Metropulos	X		X	
Holewinski			X	
Kelly	X			
Jensen	X			
Hintz	X			
<b>TOTALS</b>	<b>13</b>		<b>3</b>	
TAGS				
Amanda Morgan	X			
Brigid Billing	X			

April 18, 2017

Resolution # 35-2017 offered by the Supervisors of the Administration Committee approving 2016 budget transfers from the contingency fund.